



**COLCHESTER BOARD OF EDUCATION
Policy Committee Meeting**

Wednesday, November 6, 2024
2:00 PM
Board of Education Central Office

RECEIVED
COLCHESTER, CT
2024 NOV -7 AM 11:31
Margo Gignac
DANIEL P. SULLIVAN
ALYSSA FRATONI

MINUTES

BOARD MEMBERS PRESENT : Margo Gignac and Donna Antonacci

ADMINISTRATION PRESENT : Superintendent Daniel P. Sullivan, III

OTHERS PRESENT : Executive Assistant to the Superintendent Alyssa Fratoni

1. MEETING OPENING

- 1.1. Call to Order
D. Antonacci called the meeting to order at 2:01 PM
- 1.2 Roll Call
M. Gignac and D. Antonacci present.

2. PUBLIC COMMENT

- 2.1. For Public Comments, please see Bylaw on Meeting Conduct
No public comment

3. *CONSENT AGENDA

- 3.1. *Approval of Policy Committee Meeting Minutes of October 22, 2024
Motion by: M. Gignac
Motion to approve Policy Committee Meeting Minutes of October 22, 2024
Second: D. Antonacci
Roll Call: All in favor
Vote: Motion carried

4. *PRIORITY DISCUSSION / ACTION ITEMS

- 4.1. *Discussion and Possible Action on Series 3000 Policies

The Committee reviewed Policy 3440 *Individuals with Disabilities Education Act Fiscal Compliance* but no action was taken.

Motion by: M. Gignac

Motion to strike Policy 3410 *System of Accounts* and bring to the Full Board.

Second: D. Antonacci

Roll Call: All in favor

Vote: Motion carried

Motion by: M. Gignac

Motion to strike Policy 3420 *Classification of Expenditures* and bring to the Full Board.

Second: D. Antonacci

Roll Call: All in favor

Vote: Motion carried

Motion by: M. Gignac

Motion to strike Policy 3434 *Periodic Audit* and bring to the Full Board.

Second: D. Antonacci

Roll Call: All in favor

Vote: Motion carried

The Committee reviewed Policy 3440 *Inventories* but no action was taken.

Motion by: M. Gignac

Motion to strike Policy 3451 *Petty Cash* and bring to the Full Board.

Second: D. Antonacci

Roll Call: All in favor

Vote: Motion carried

Superintendent Sullivan arrived at 2:44 PM.

The Committee reviewed Policy 3453 *School Activity Accounts* but no action was taken.

Motion by: M. Gignac

Motion to strike Policy 3510 *Operations and Maintenance of Plant* and bring to the Full Board.

Second: D. Antonacci

Roll Call: All in favor

Vote: Motion carried

Motion by: D. Antonacci

Motion to strike Policy 3513.1 *Energy Conservation* and bring to the Full Board.

Second: M. Gignac

Roll Call: All in favor

Vote: Motion carried

The Committee reviewed Policy 3514 *Authorized Use of School-Owned Materials* but no action was taken.

Motion by: D. Antonacci

Motion to table Policy 3516.5 *Sexual Offenders on School Property* pending review of Cabe's recommended Policy

Second: M. Gignac
Roll Call: All in favor
Vote: Motion carried

The next Policy Committee Meeting is scheduled for Tuesday, November 19, 2024 at 3:00 PM.

5. **ADJOURNMENT**

Motion by: D. Antonacci
Motion to adjourn.
Second: M. Gignac
Roll Call: All in favor
Vote: Motion carried

D. Antonacci adjourned the meeting at 3:36 PM.

Respectfully submitted,

Alyssa Fratoni
Executive Assistant to the Superintendent